

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## Meeting Agenda - Final

## **City Council**

Monday, August 15, 2016	5:30 PM	<b>Council Chambers</b>
Monday, August 15, 2010	3.30 F W	Council Chambers

## **Council Meeting**

## **Public Hearings**

Public Hearing declaring weeds to be a public nuisance and ordering its abatement at 1700 S. Juniper Street. PROPERTY HAS BEEN ABATED BY OWNER. NO FURTHER ACTION REQUIRED.

<u>16-0453</u> Public Hearing to consider passage of an ordinance rezoning property owned by Vintage Oaks, LLC from R3 to B1A.

owned by vintage Oaks, LLC noin R3 to BTA.

<u>16-0454</u> Public Hearing to consider passage of an ordinance rezoning property

owned by Gulf Coast Elks Lodge from PUD to B1A.

#### Call to Order

Roll Call

Pledge of Alligence

Additions/Removals

## Approval of the Minutes

<u>16-0450</u> Work Session Minutes of August 1, 2016

Attachments: 08-01-16 Work Session Minutes

<u>16-0451</u> Council Meeting Minutes of August 1, 2016

#### **Audit the Accounts**

<u>16-0459</u> Audit the Accounts of July, 2016.

## Reports

<u>16-0455</u> July 2016 Tax Reports

<u>Attachments:</u> 20160807120417070

16-0456 JULY 2016 CDD REPORT

Attachments: July 2016 CDD Report for Council.pdf

<u>16-0464</u> Fire Department Monthly Report July 2016

Attachments: Council July 16 8-16

<u>16-0449</u> July 2016 Foley PD Monthly Report

<u>Attachments:</u> 20160804143845753

### Ordinances, Resolutions and other Business

16-0435 ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING

PROPERTY OWNED BY GULF COAST ELKS LODGE FROM PUD TO

B1A

Attachments: Elks Lodge Rezoning.pdf

Legislative History

8/1/16 City Council approved on first reading

16-0436 ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY

OWNED BY VINTAGE OAKS LLC FROM R3 TO B1A

Attachments: WessCorp Rezoning.pdf

Legislative History

8/1/16 City Council carried over to the City Council

16-0443 Reject Bids for the Construction of an Elevated Boardwalk and

Rubberized Pathway at Graham Creek Preserve

Attachments: BID RESULTS - GC Boardwalk.pdf

A Resolution to reappoint Vernie Heard to the Board of Adjust and Appeals.

**Attachments:** Vernie Heard

<u>16-0445</u>	A Resolution to reappoint Patricia Davis to the Foley Historic Commisssion.
	Attachments: Pat Davis
<u>16-0446</u>	A Resolution to reappoint Michael Hare, Bob Jackson and Tom Boggs to the Industrial Development Board. <u>Attachments:</u> IDB Member List
<u>16-0448</u>	Emmanuel's Place to use Beulah Heights Park for Toy Drive
	Attachments: APPLICATION TO USE CITY PARK (2)
<u>16-0458</u>	AN ORDINANCE ADOPTING THE 2012 INTERNATIONAL BUILDING (ICC) CODES AND
	SUPPLEMENTAL PROVISIONS TO UPGRADE THE VARIOUS CODES RELATING TO THE
	INSPECTION ACTIVITIES OF THE CITY OF FOLEY AND ENFORCEMENT OF THE
	BUILDING PROVISIONS AND FIRE SAFETY AS PROVIDED IN SAID CODES.
	Attachments: 2012 Code Ordinance 2016 Changes (4)
<u>16-0460</u>	Request approval of application for the ADECA Energy Efficient Retrofits of Local Governments program
<u>16-0461</u>	Resolution authorizing PrimePay as the administrator of the City's Flexible Spending Account (FSA) for City employees effective January 1, 2017.  Attachments: PrimePay Proposal.pdf
<u>16-0462</u>	Request to purchase stage light dimmers for the auditorium
<u>16-0463</u>	Account Set-Up and Appropriation of Funds for Payment of Outstanding Invoices Submitted by Sandalwood Development, Inc. for the Centennial Plaza Project
	Attachments: Sandalwood Development Pay App #24.pdf
	Sandalwood Development Pay App #23.pdf
	doc141208 FCP-ChangeOrder01-CostWorksheet.pdf
<u>16-0465</u>	Declare city assets as surplus and authorize sale of assets through auction.
	Attachments: Assets to surplus
	FAS Detail
<u>16-0466</u>	Resolution Authorizing Express Scripts Advanced Utilization Management Proposal for the City's Prescription Drug Program  Attachments: 2016 Advanced Utilization Mant pdf
	Attachments: 2016 Advanced Utilization Mgmt.pdf
	Express Scripts Proposal.pdf

<u>16-0467</u> Amending Pay Classification Plan for Two Position Upgrades in IT

Department

Attachments: Network Administrator.pdf

IS Manager.pdf

**Mayor's Comments** 

**Visitor's Comments** 

**Adjourned**